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MINUTES OF REGULAR MEETING,
BOARD OF EDUCATION, SCHOOL
DISTRICT #225, COOK COUNTY,
ILLINOIS, SEPTEMBER 27, 1999

A regular meeting of the Board of Education, School District No. 225 was held on Monday, September 27, 1999, at approximately 7:30 p.m. at Glenbrook South High School, 4000 W. Lake Avenue, Glenview, pursuant to due notice of all members and the public.

The president called the meeting to order. Upon calling of the roll, the following members answered present: Isenberg, Lerner, Rogal, Seymour, Shact, Wulf. Absent: Lyons. Also present: Freeman, Hales, Helander-Heiser, Lacivita, Mallek, Rainier, Schilling, Sennholtz, Smith, Taccona.

RECOGNITION OF COMMUNITY VISITORS

President Shact asked if any community visitor wished to be recognized. No member of the audience requested to address the Board.

BOARD AND SUPERINTENDENT REPORTS

Mr. Shact congratulated Mrs. Rogal on her daughter being selected to represent the United States in karate in the Pan American Games.

Mr. Shact announced that the Board would conduct a special Board workshop meeting on Wednesday, October 27, 1999 at 7:30 p.m. for the newly convened Board with a representative of the Illinois School Board Association.

He reported that the Village of Glenview is still working on its revised builders contribution ordinance.

Mr. Shact stated that he was appointing Board members Sarah Beyne and Carol Rogal to an ad hoc Board facilities committee. The committee was requested by the superintendent.

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Dr. Hales indicated that Norman Mailer is scheduled to appear at Glenbrook South at 7:30 p.m. on October 4, 1999.

Dr. Hales also indicated that he and Diane Freeman would be appearing on the local T.V. cable channel every two weeks to discuss educational topics of interest to the district.

INTRODUCTION OF STUDENTS & STAFF WHO EXCEL

Diane Freeman introduced Glenbrook North yearbook sponsor Robert Kruzic. The Lanconian has received an All American rating for the second year in a row. Mr. Kruzic introduced five student editors. The Board congratulated Mr. Kruzic and the students on their outstanding achievement.

Warren Bjork, science instructional supervisor at Glenbrook South, introduced Stephen Su, a physics teacher from Singapore, who is visiting the Glenbrook South science program.

PRESENTATION OF THE FACILITIES MASTER PLAN

Dr. Hales introduced the facilities presentation and emphasized the plan is a connected, comprehensive plan. He indicated almost all of the recommendations in the plan are enrollment sensitive. Consequently, he was recommending delaying most of the components of the plan until the Board's demographic study is completed. He indicated the Board could proceed with the performance contracting, site improvements, and a facility for the special education off campus program.

Dr. Schilling presented a review of the plan. The review consisted of the following topics:

- > Environmental issues
- > Capacity issues
- > Program & instruction issues
- > Safety issues
- > Process used in developing the plan
- > Capacity solutions
- > Site improvements
- > Performance contracting

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TOUR OF GLENBROOK SOUTH FACILITIES

Following the presentation by Dr. Schilling the Board conducted a tour of the Glenbrook South facilities. The tour visited science labs, the guidance department, the social studies resource center, the music department and the physical education department.

DISCUSSION REGARDING FACILITIES MASTER PLAN

Board members expressed their views regarding the facilities plan and the facilities at Glenbrook South. Board members

indicated that a substantial amount of work is needed to be accomplished at Glenbrook South. Several Board members recommended proceeding with the plan at this time since most of the work that needed to be done is not dependent on the forthcoming enrollment projection study. Other members indicated they supported waiting for the enrollment projection study before making a decision on the facilities plan. After discussion the majority of the Board favored waiting for the enrollment projection study.

The administration had also recommended continuing to work on the following three components of the facilities plan for Glenbrook South.

1. Performance contracting work, with the understanding that no performance contracting work will be done in any areas that will potentially be impacted by future construction.
2. Traffic access, parking, and athletic field relocation, with the understanding that this project is contingent upon approval by the Department of Transportation of the proposed stoplight and entrance off of Lake Avenue.
3. Efforts to find solutions for the special education Off-Campus facility.

After discussion the majority of the Board supported the three recommendations of the administration.

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MOTION TO APPROVE CONSENT AGENDA

Mr. Shact asked if any Board member wanted an item removed from the consent agenda. No Board member requested to have an item removed from the consent agenda.

Motion by Mrs. Isenberg, seconded by Mrs. Rogal, to approve the following items on the consent agenda:

1.) the employment of William Schnell as a 0.1 F.T.E. music teacher at Glenbrook North for the 1999-2000 school year, plus 60 hours of rehearsal time as described in Mr. Lacivita's memorandum dated September 23, 1999, for a total of \$7,360.

2.) the increase of F.T.E. for Mark Bussone, mathematics teacher at Glenbrook South, from 0.8 FTE to 1.0 FTE for the 1999-2000 school year, at the BA, Step 6 salary level.

3.) the resignation of the following educational support staff as recommended by the director of human resources:

RESIGNATIONS

NAME	POSITION	EFFECTIVE	SCHOOL
RODRIGUEZ, Anibal	Paraprofessional	9/17/99	South
BOLDT, Stacey	Instructional Assistant	10/15/99	South

4.) the appointment and transfer of the following educational support staff as recommended by the director of human resources:

APPOINTMENTS

NAME	POSITION	EFFECTIVE	SCHOOL	SALARY
MAH, Timothy (newly created position)	Instructional Assistant	9/21/99	South	IA02

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NIELSON, Deborah (rep. P. Binder)	Paraprofessional	9/21/99	South	PP01
BALDWIN, Mary Lou	Technology	9/17/99	South	T302

(rep. T. Runyan) Support

TRANSFER

COLLAZO, Egrain Custodian 9/21/99 North CD11
(rep. L. Leeke)

BROWN, Celeste Instructional 9/9/99 South IA01
(rep. H. Stadler) Assistant
(One-on-One Aide)

BINDER, Patricia Paraprofessional 9/9/99 South PA01
(rep. C. Brown)

5.) the differential responsibilities appointments as contained in Mr. Lacivita's memorandum dated September 23, 1999.

6.) the issuance of vendor check nos. 181927 through 182359 in the amount of \$1,897,899.63 as listed on the attached check list dated September 27, 1999.

7.) the reissuing of replacement checks and to ratify the issuance of advance checks totaling \$108,187.68, canceled checks totaling \$40,154.97 for a net of \$68,032.71 as shown on the attached supplemental bill list dated September 27, 1999.

8.) the issuance of vendor check nos. 182362 through 182368 for a total of \$11,703.91 as listed on the attached check list dated September 27, 1999.

9.) the ratification of the issuance of the electronic wire transfers for credit union, federal taxes, employee and employer portion of FICA and Medicare taxes and state taxes, and payroll check numbers 224434 through 224734, and 225069 through 225327 totaling \$1,016,852.66. With adjustments of (\$32,528.74) and employer matching FICA and Medicare of (\$44,036.12), the gross payroll for the month of August was \$940,287.80.

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10.) the filing of the 1999-2000 annual application for state recognition for Glenbrook North, Glenbrook South, and Glenbrook Evening High School.

11.) the acceptance of the following gifts:

GIFT FROM	ITEM	SCHOOL	DEPARTMENT
Central Tools, Inc. 456 Wellington Ave. Cranston, RI 02910	0"-6" Micrometer #6171 .3-1.3 Disc Brake Micrometer #6202 Dial Caliper 0-6" .200/REV #6422 Dial Caliper English/ Metric 0-6" 0-159mm #6628 Long Ring Dial Indicator Set 0-1" #6410 Angle Lite Black 50' Cord #11014	South	Automotives
Susie Hall 1312 Canterbury Glenview, IL 60025	ACT Software	South	Athletics
Glenview Camera Shop, Inc.	Mamiya ZE 35MM Camera	South	Art
Northbrook 4th of July Association	\$600	North	Music

12.) the Glenbrook North & Glenbrook South Debate Tournament Educational Trip to Dallas, Texas, October 21-24, 1999.

Upon calling of the roll:

aye: Rogal, Seymour, Shact, Wulf, Isenberg, Lerner

nay: none

Motion carried.

Note: See attached agenda item #7

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MOTION TO APPROVE DEBATE TOURNAMENT SCHEDULE FOR 1999-2000

Motion by Mrs. Isenberg, seconded by Mr. Lerner, to approve the Glenbrook North debate tournament schedule for 1999-2000 as contained in Dr. Riggle's memorandum dated September 8, 1999 and Glenbrook South's debate tournament schedule for 1999-2000 as contained in Mr. Smith's memorandum dated September 15, 1999.

Upon calling of the roll:

aye: Rogal, Shact, Wulf, Isenberg, Lerner

nay: none

abstain: Seymour

Motion carried.

Note: See attached agenda item #8

DISCUSSION REGARDING REVISED BOARD POLICIES: CONFLICT OF INTEREST, SCHOOL BOARD MEMBERS (BH) AND GIFTS TO STAFF (KHD)

The discussion regarding revised Board policies regarding the state Gift Ban Act was rescheduled for the Board meeting of October 12, 1999.

DISCUSSION REGARDING STUDENT TRANSPORTATION

Board members had received materials in their packets from Dr. Schilling describing his recommendations for the sale of partial year bus passes at a reduced fee. Dr. Schilling recommended the sale of partial year passes be based on the following five conditions:

1. Sign up based on space availability on existing busses.
2. The district will not add new routes to accommodate additional students.

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3. The district would offer a reduced rate of eighty percent for any student who signs up beginning with the second quarter.
4. The district would offer a reduced rate of sixty percent for any student who signs up beginning with the second semester.
5. No refunds would be made unless the student moves out of the district or no longer attends a Glenbrook school.

After discussion the Board took the following action.

MOTION TO APPROVE PRORATED FEE STRUCTURE FOR STUDENT BUS FEES

Motion by Mr. Wulf, seconded by Mrs. Rogal, to approve a prorated fee structure for student bus fees as described in Dr. Schilling's memorandum of September 27, 1999.

Upon calling of the roll:

aye: Seymour, Shact, Wulf, Isenberg, Lerner, Rogal

nay: none

Motion carried.

Note: See attached agenda item #10

DISCUSSION REGARDING SALE OF THE SIX LOTS ON GLENBROOK DRIVE
IN NORTHBROOK

Dr. Schilling had previously asked the Board whether or not it was interested in selling the six real estate lots owned by the district on Glenbrook Drive in Northbrook. After discussion it was the consensus of the Board to direct Dr. Schilling to prepare the necessary documents and procedures for Board review in preparation to sell the lots.

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ADJOURNMENT

Motion by Mrs. Rogal, seconded by Mrs. Isenberg, to adjourn the meeting at approximately 10:00 p.m.

Upon call for a vote on the motion, all present voted aye.*

Motion carried.

* Means Isenberg, Lerner, Rogal, Seymour, Shact, and Wulf all voted aye.

CERTIFIED TO BE CORRECT:

PRESIDENT - BOARD OF EDUCATION

SECRETARY - BOARD OF EDUCATION

NEXT REGULAR MEETING: OCT. 12, 1999 Glenbrook Admin. Building
7:30 P.M. 1835 Landwehr Road
Glenview, Illinois